

<b>Code</b>	HAP
<b>Company name</b>	Hapaco Group Joint Stock Company
<b>Date</b>	07/12/2023
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

The Board of Directors of Hapaco Group Joint Stock Company approved to pay for the 2022 dividend in cash:

- Record date: July 28, 2023
- Payment date: August 23, 2023
- Dividend pay-out ratio: 5%/ par value (VND500/ share).